

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046056

FILED
Jul 05, 2005
Secretary of State

Entity Name: WARE REALTY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1112 CHANNEL SIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

Current Mailing Address:

1112 CHANNEL SIDE DRIVE
TAMPA, FL 33602

New Mailing Address:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

FEI Number: 59-3449450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARE, WILLIAM E
1112 CHANNELSIDE AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WARE, WILLIAM E
4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARE, WILLIAM E
Address: 1112 CHANNEL SIDE DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARE, WILLIAM E
Address: 4100 W. KENNEDY BLVD., SUITE 130
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. WARE

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date